

**LEGAL ACTIONS
EAGAR PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL BOARD**

**174 S. Main Street, Eagar, AZ
July 27, 2017 – 7:00 A.M.**

ITEM #4: NEW BUSINESS

A. APPROVAL OF THE MINUTES OF THE PSPRS LOCAL BOARD OF JANUARY 26, 2017

Will Gleeson made a motion to approve the minutes. Melissa Wallace seconded; all were in favor, motion carried unanimously. 5-0

B. DISCUSSION AND CONSIDERATION OF TOWN OF EAGAR'S RECOMMENDATION FOR REPAYMENT TO MEMBERS FOR OVERPAID CONTRIBUTIONS AND THE PAYMENT OF UNFUNDED LIABILITY FOR THE TOWN OF EAGAR'S PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEMBERS

The two Public Safety Personnel Retirement System Members (PSPRS) of the Eagar Local Board, upon the opinion of the PSPRS Local Board attorney recused themselves from the discussion and action of this item as it would affect their payout.

Dennis Gilliam made a motion to approve the lump sum payout of the monies owed to the officers. Melissa Wallace seconded with an amendment to that motion to pay the lump sum with the addition of the accrued interest so that the payment is full and complete to the officers and not allowing any additional accrued interest to the city. All were in favor of the motion and amendment; motion carried. 3-0

C. DISCUSSION AND CONSIDERATION TO ELECT A NEW LOCAL BOARD SECRETARY

Will Gleeson made a motion to elect Katie Brady as the Local Board Secretary. Mike Sweetser seconded; all were in favor, motion carried. 5-0

ITEM #5: SIGNING OF DOCUMENTS

The Minutes of January 26, 2017 were signed.

ITEM #6: ADJOURNMENT

PSPRS Local Board Legal Actions

July 27, 2017

Mike Sweetser made a motion to adjourn the meeting [at 7:19 a.m.] Melissa Wallace seconded; all were in favor, motion carried unanimously and the meeting adjourned. 5-0